

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Serving the Towns of Little Compton, Middletown, Tiverton

Board of Superintendents Meeting

Wednesday, July 29, 2015

Held at NCRSEP Office

Oliphant Administration Building

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Also Present: Ms. S. Kraeger, Director, Newport County Regional

Mrs. C. Silvia, Admin. Asst, NCR

Mrs. G. Augustus, Finance Director, NCR

Atty. Mary Ann Carroll

I. CALL TO ORDER:

The meeting was called to order at 2:02 p.m. by Mr. Rearick

II. CORRESPONDENCE

A. No Correspondence for the July 29, 2015 meeting.

III. DISCUSSION ITEMS

A. June Counts by Disability for 2013, 2014, 2015

B. Update Personnel Assignment List - Tiverton

IV. CONSENT AGENDA

A. Approval of Minutes

1. July 8, 2015 - MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the July 8, 2015 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Katherine Charron – Teacher Assistant – Tiverton High – Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To accept the above named non-certified employee's letter of resignation. Unanimous Vote.

2. Kelle Viana – NCRSEP Human Resource Clerk – Full Time – Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To accept the above named non-certified employee's letter of resignation. Unanimous Vote.

3. Brooke Lowery – Regional Speech/Language Pathologist – declined recall to full-time position.

4. Melissa Rawson – Regional Speech/Language Pathologist – declined recall to full-time position.

5. Abigail Sayer-Vellucci – Regional Speech/Language Pathologist – declined recall to full-time position.

C. Appointments

1. Deborah Knapman – Regional Social Worker – Full Time

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the above named certified personnel as Regional Social Worker – Full Time. Unanimous Vote.

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. NCR Clerical Position

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the request of Ms. Kraeger to hire a clerk/receptionist as a 10 month employee with pay to be at the rate of \$15.50/hour. Moving forward all substitute coverage for Certified/Non-Certified special education staff will be secured through each district's AESOP system. Unanimous Vote.

B. Pre-K Classroom Numbers

Ms. Kraeger shared with the Board current Pre-K classroom numbers as well as upcoming EI Transitions.

C. Child Outreach Screener Positions

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley To approve the request of Ms. Kraeger to hire a part time Screener/Head Screener 180 days/year; 4 hrs/day at the rate of \$12.00/hour. Unanimous Vote.

D. Policy Review

1. General Assembly Act: 5/9/1979 – Atty. M.A. Carroll will contact a

member of the General Assembly to update this Act.

2. Memorandum of Understanding – Atty. M.A. Carroll will meet with union representatives to update.

3. Letter of Understanding – School Calendar: 6/15/1981 – Ms. Kraeger will update and bring back to the Board for approval.

4. Administration of Funds: 4/10/2010 – Mrs. Augustus will update and bring back to the Board for approval.

5. Articles and By-Laws: 9/17/2014 – Ms. Kraeger will update and bring back to the Board for approval.

6. Out of District Student Attendance Policy: Adopted 7/8/2015

7. Pre-School Tuition Contract

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley To approve the Pre-School Tuition Contract as presented. Unanimous Vote.

IV. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to RIGL 42-46-4 for discussion of:

A. Personnel Matters pursuant to RIGL 42-46-5(a)(1)

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley – Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session 2:53 p.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mr. W. Rearick – Role call unanimous. That the Board of Superintendents approves the motion to seal the minutes of Executive Session.

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent’s Meeting, at 3:18 p.m.

Respectfully Submitted,
Sarah Kraeger, Director_____ **Coleen Silvia,**
Clerk_____